

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 25, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 18, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the Volunteer of the Month Award to Mark Kellar for his services in the Urban Development.

- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 4) **CLAIMS FOR REVIEW:**
 - A. Payment Voucher 651-040411 dated November 20, 2003 - The Sheriff's Office has requested payment to U-Stop Convenience Shop, in the amount of \$120, for car washes during the years 2001, 2002 and 2003.

- 5) **CLAIMS:** Approval of all claims processed through Tuesday, November 25, 2003.

- 6) **PUBLIC HEARINGS:**
 - A. Continuation of a public hearing regarding an application for Corporate Manager for Christopher Thomson Miller in connection with a Class M (Bottle Club) liquor license for Yankee Hill Development L.L.C. d/b/a Yankee Hill Country Club located at 7600 San Mateo Lane in Lincoln, Lancaster County, Nebraska.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

6) **PUBLIC HEARINGS CONTINUED:**

- B. City-County Comprehensive Plan Conformance Number 03012, requested by the Directors of Public Works and Utilities and Parks and Recreation, to find the proposed joint acquisition of permanent conservation easements over approximately 736.9 acres of floodplain area generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road, to be in conformance with the 2025 Lincoln-Lancaster County Comprehensive Plan.

7) **NEW BUSINESS:**

- A. A grant contract with CASA for Lancaster County to provide funding for the Court Appointed Special Advocates Program, which provides advocacy for abused and neglected children in Lancaster County. Term of the contract is July 1, 2003 to June 30, 2004. The amount of the grant is \$20,000 of which \$10,000 is to be considered as a one-time special project funding. (C-03-0613)
- B. A grant contract with Lighthouse, Inc. for the Court Ordered Employment Program for 30 Lancaster County youth. Term of the contract is September 1, 2003 to August 30, 2004. The County will pay \$40,000 for the service. (C-03-0614)
- C. Interlocal agreements for the safekeeping, care and sustenance of juveniles while at the Lancaster County Juvenile Detention Center. Lancaster County will be reimbursed \$213 per youth, per day from the contracting county. The agreement is effective upon execution and has a 30 day termination provision. Contracting counties are Johnson (C-03-0616), Hamilton (C-03-0617), Polk (C-03-0618), Thayer (C-03-0619) and Buffalo (C-03-0620).
- D. Supplemental agreement no. 2 with the State of Nebraska, Department of Roads for Project BR-3280(3), Sprague East and County Structure T-109. The County previously entered into a program agreement with the State regarding this project on November 5, 2002. The County will perform all staking, inspecting and testing services required under the original agreement, and the State will reimburse the County for 85 percent of the cost of these services. All other terms and conditions of the original agreement and supplemental agreement no. 1 will still apply. (C-03-0621)
- E. Acceptance of a grant award from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, to provide funding for the 2003 Drug Free Communities Support Program. The County previously received \$100,000 in funds for a total grant amount of \$200,000. The grant period is October 1, 2003 to September 30, 2004. (C-03-0622)

7) **NEW BUSINESS CONTINUED:**

- F. A grant contract with CenterPointe, Inc. for management, program and transportation costs for the operation of a juvenile evening reporting center for Lancaster County youth, in the amount of \$93,000. Term of the grant contract is September 1, 2003 through August 30, 2004. (C-03-0623)
- G. An agreement with Interim Healthcare for supplemental nursing personnel to work various shifts in the Lancaster County Corrections facility. Term of the agreement is December 11, 2003 to December 10, 2004. The County will pay Interim based upon the rates provided in Attachment A. (C-03-0624)
- H. A conservation easement agreement between the City of Lincoln, Lancaster County and Kenneth and Carolyn Mohr for property generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road, Lancaster County, Nebraska, consisting of 7.03 acres. The property is located within the 100-year floodplain as designated by the Federal Emergency Management Agency (FEMA). The City and County will jointly contribute \$14,000 for the easement conveyance. (C-03-0634)
- I. An agreement with Interactive Alliance: Connecting People, Purpose and Process to provide professional services for neutral facilitation of meetings with a focus on the goals of the Families First and Foremost program. Term of the agreement is from October 1, 2003 to June 30, 2004. The County will pay up to \$15,000. (C-03-0635)
- J. An amendment to an agreement with Lincoln Public Schools under County Contract No. C-03-0344 for professional services in the area of care coordination using the wraparound process for youth, ages 10-18 years old. Lincoln Public Schools incorrectly calculated the compensation and wishes to amend compensation to \$185,701. (C-03-0615)
- K. Change order-supplemental agreement number four for Project C55-X-402(5) for the construction of the Firth Viaduct. The original agreement was approved on March 11, 2003 and was with Christensen Brothers, Inc. The change order will increase the agreement amount by an additional \$4,620 which will be used for eight p.c. concrete inlet throats. (C-03-0636)
- L. A resolution in the matter of Comprehensive Plan Conformity No. 03012 - Joint acquisition of permanent conservation easements by Lancaster County and the City of Lincoln, on property generally located along Salt Creek from Wilderness Park to one-half mile south of Martell Road. (R-03-0122)

7) **NEW BUSINESS CONTINUED:**

- M. A resolution authorizing the installation of traffic signs at the following locations in Lancaster County, Nebraska: (R-030123)
- ▶ Install street identification signs at the intersection of North 176th Street and Knotting Hills Drive.
 - ▶ Install a "STOP" sign on Knotting Hills Drive at the intersection of North 176th Street for westbound traffic.
 - ▶ Install a "25 Mile Per Hour" speed limit on Knotting Hills Drive east of North 176th Street for eastbound traffic.
 - ▶ Install street identification signs at the intersection of North 178th Street and Knotting Hills Drive and Wyndam Drive.
 - ▶ Install a "No Outlet" sign on Wyndam Drive south of Knotting Hills Drive for southbound traffic.
 - ▶ Install street identification signs at the intersection of North 181st Street and Wyndam Drive.
 - ▶ Install street identification signs at the point where Wyndam Drive turns into North 182nd Street.
 - ▶ Install street identification signs at the intersection of North 178th and Holdrege Streets.
 - ▶ Install a "STOP" sign on North 178th Street at the intersection of Holdrege Street for northbound traffic.
 - ▶ Install a "25 Mile Per Hour" speed limit sign on North 178th Street south of Holdrege Street for southbound traffic.
 - ▶ Install "Narrow Bridge" signs in advance of County Bridge V-108 located on West Panama Road east of Southwest 114th Street for east and westbound traffic.
- N. A resolution in the matter of an application for Corporate Manager for Christopher Miller Thomson in connection with a Class M (Bottle Club) liquor license for Yankee Hill County Club located at 7600 San Mateo Lane, Lincoln, Lancaster County, Nebraska. (R-03-0124)
- O. A resolution in the matter of declaring projects under Neb. Rev. Stat. §23-120, as amended, and imposing levy for the costs and indebtedness for such project. (R-03-0125)
- P. Approval of a microcomputer request C#2003-418, in the amount of \$17,758.63, from the Families First and Foremost budget for 11 Pentium IV's with 17 inch monitors, Novell 5.1 license upgrades and software.
- Q. A claim against Lancaster County by Premier Psychiatric Group, LLC for reimbursement for medical treatment provided to Lancaster County Emergency Protective Custody (EPC) prisoners, in the amount of \$40,114.50.

8) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Records and Information Management's Monthly Report for October, 2003.
2. Lincoln City Libraries Director's Report for October, 2003.
3. Statistical Package for the Social Services (SPSS) Maintenance Order Form .

B. Setting of a public hearing for Tuesday, December 2, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for the purpose of receiving public input regarding the projects for which the Lancaster County Board intends to use Keno funds.

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

Robert Hunt, in the amount of \$4,759, on Rokeby Road from South 56th to South 70th Streets; Project C55-P-407(1). (C-03-0625)

Clark Splichal, in the total amount of \$12,334.50, on Rokeby Road from South 56th to South 70th Streets; Project C55-P-427(1). (3 contracts) (C-03-0629 through C-03-0631)

Michel and Linda Kearns, in the total amount of \$4,605.75, on Rokeby Road from South 56th to South 70th Streets; Project C55-P-427(1). (2 contracts) (C-03-0632 and C-03-0633)

Edward Howard, on Southwest 56th Street south of West Van Dorn Street; Project C.P.-O-122. (C-03-0626)

Daniel Benes, in the total amount of \$346.80, on West Little Salt Road west of Northwest 126th Street; Project C.P.-D-74. (2 contracts) (C-03-0627 and C-03-0628)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 27, 2003 due to the Thanksgiving holiday.
- B. A public hearing will be held on Tuesday, December 2, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for Ronald D. Bartholomew and an application for a Class M (Bottle Club) liquor license for the Penalty Box Pub, L.L.C. located at 1800 State Fair Park Drive in Lincoln, Lancaster County, Nebraska.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

11) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84th and Van Dorn Streets. (Placed on pending December, 2002.)
- B. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)
- C. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68th Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003)

12) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 25, 2003
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 18, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 11 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Gentle Shepherd Baptist Church
St. Mark's United Methodist Church
St. Patrick's Catholic Church
School Sisters of Christ the King
Trinity United Methodist Church
Women in Community Service, Inc.

5) **ADJOURNMENT:**

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